

**OFFICE OF THE ILLINOIS ATTORNEY GENERAL**

Procurement Policy Compliance and Monitoring Board

**Regular PPCMB Board Meeting Minutes**

**Wednesday, June 2, 2021**

The Procurement Policy and Compliance Monitoring Board met in public session on **Wednesday, June 2, 2021** via telephone conference.

**\*\* Began Recording\*\***

Karla Schreiber, Chairperson called the meeting to order at **2:06 pm**.

**Roll Call**

*Springfield:*

Pam Blackorby – Present  
Tad Huskey- Vacation/Absent  
Lisa Kaigh – Absent

*Chicago:*

Karla Schreiber – Present  
Jessica O’Leary – Present

*Other Staff:*

Eileen Baumstark-Pratt – Present  
Kathy Tedesco – Present  
Jay Wagner-Present

**Review of Minutes for Special Meetings and Emergency Meetings**

Review of Minutes from Special Board Meetings held on May 5, 2021, May 19, 2021 and May 26, 2021 and Emergency Board Meetings held on May 7, 2021, May 10, 2021 (2 meetings held), May 13, 2021 and May 14, 2021.

No comments regarding or corrections to these minutes were received from the Board.

Karla Schreiber called for a motion for the minutes to be approved. Pam Blackorby so moved and Jessica O’Leary seconded the motion.

## **Old Business**

There was no Old Business to be discussed.

## **New Business**

### **Approval of FY2022 PPCMB Meeting Schedule**

Karla Schreiber announced that the dates for the PPCMB FY2022 Board meetings have been set.

Karla Schreiber called for a motion for the meeting dates to be approved. Pam Blackorby so moved and Jessica O'Leary seconded the motion.

No Public Comments were received for any matter.

Karla Schreiber called for a motion to conclude the meeting. Pam Blackorby so moved and Jessica O'Leary seconded the motion.

Meeting was adjourned at 2:09 pm.

\*\*Recording ended\*\*